

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

September 20, 2004

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____,
and Woodrow ____.

1. Highway 126 Expressway Plan.
[Nick Arnis] (40 Minutes)
2. City and Willamalane Bike and Pedestrian Projects.
[Nick Arnis] (20 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Ralston ____, Lundberg ____,
and Woodrow ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approval of the July, 2004 Disbursements for Approval
- b. Approval of the August, 2004 Disbursements for Approval

2. Minutes

- a. August 16, 2004 – Special Work Session
- b. August 16, 2004 – Special Regular Meeting

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager to Enter into Agreement with the Oregon Department of Transportation (ODOT) for Transportation Enhancement (TE) Funds for Bike Lanes, Planter Strips and Sidewalks for a Section of Franklin Boulevard in Glenwood.
- b. Fund up to \$15,000 Contribution to a \$60,000 Metro-Wide Industrial Lands Survey to Evaluate Suitability and Availability of Industrial Development Sites in the Metropolitan Area.
- c. Approve the Selection of Siuslaw Valley Bank as Providers of Credit Card Payment Processing Services for the City.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

- 1. Vacation of Three (3) 1979 Public Utility Easements in John Way Subdivision Located on Assessors Map 17-02-33-12 Tax Lots 1531, 1532, 1533, 1534, and 1535, Known as Subdivision Lots 2, 3, 4, 5, and 6. Journal Number LRP2004-00024, Joseph Bando.
[Kitti Gale] (10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE VACATING CERTAIN PUBLIC UTILITY EASEMENTS KNOWN AS THE WESTERN-MOST 7 FEET AND THE SOUTHERN-MOST 7 FEET OF LOT #4, JOHN WAY SUBDIVISION, PLATTED 15, JANUARY 1979, FILE 73, SLIDE 233; AND 10 FOOT PUBLIC UTILITY EASEMENT #75-10987 ON LOTS 2 AND 3 IN JOHN WAY SUBDIVISION, CITY OF SPRINGFIELD EASEMENT #E-1358; AND 14 FOOT PUBLIC UTILITY EASEMENT #74-15409 ON LOTS 3, 4, 5, AND 6 IN JOHN WAY SUBDIVISION, CITY OF SPRINGFIELD EASEMENT #E-1229, LANE COUNTY OREGON DEED RECORDS. (FIRST READING)

NO ACTION REQUESTED. FIRST READING ONLY.

2. Supplemental Budget Resolution.
[Norma Barton]

(10 Minutes)

RESOLUTION NO. 1 – A RESOLUTION ADJUSTING RESOURCES AND REQUIREMENTS IN THE MUSEUM FUND, THE REGIONAL WASTEWATER CAPITAL FUND, THE REGIONAL WASTEWATER SDC FUND, THE REGIONAL WASTEWATER FUND, AND THE BOOTH-KELLY FUND.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from John E. English, 1620 I Street, Springfield, OR 97477-4164 Regarding Renaming “I” Street and the topic of Street Cleaning.
2. Correspondence from Mike Newman, 617 N. 11th, Cottage Grove, OR 97424 Regarding a Records Request on Bids on the Shevchynski Properties.
3. Correspondence from Nick Shevchynski, 2347 Marcola Road, Springfield, OR 97477-2565 Regarding His Property and Other Properties in Springfield Allegedly Violating Code.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Council Initiation of an Amendment to the Metropolitan Area General Plan Diagram, Glenwood Refinement Plan Diagram and Text Amendment to the Conceptual Local Street Map, and Adoption of Project Area Storm Drainage Master Plan and Establishment of the Willamette River Greenway Setback.
[Susanna Julber]

(15 Minutes)

MOTION: APPROVE/NOT APPROVE A MOVE TO INITIATE A METROPOLITAN AREA GENERAL PLAN DIAGRAM AMENDMENT TO REDESIGNATE CERTAIN PARCELS, FROM COMMERCIAL/INDUSTRIAL/MULTI-FAMILY RESIDENTIAL MIXED USE TO COMMERCIAL/MULTI-FAMILY RESIDENTIAL MIXED USE/NODAL DEVELOPMENT OVERLAY, CONSISTENT WITH THE PROVISIONS FOR SUCH AMENDMENT FOUND IN ARTICLE 7, SECTION 7.040 OF THE SPRINGFIELD DEVELOPMENT CODE (SDC), FOR THE SUBJECT PROPERTIES CONTAINED IN SUBAREA 8 OF THE GLENWOOD REFINEMENT PLAN. IT IS UNDERSTOOD THAT THIS MOTION INCLUDES THE INITIATION OF IDENTICAL AND CONCURRENT AMENDMENTS TO THE GLENWOOD REFINEMENT PLAN DIAGRAM FOR THE SAME PROPERTIES, AS SPECIFIED IN SECTION 7.110(4) OF THE SDC.

MOTION: APPROVE/NOT APPROVE A MOVE TO INITIATE ESTABLISHMENT OF A WILLAMETTE GREENWAY SETBACK FOR ALL GLENWOOD PROPERTIES ABUTTING THE WILLAMETTE RIVER.

MOTION: APPROVE/NOT APPROVE THE DRAINAGE MASTER PLAN FOR THE PROJECT AREA AS INTERIM GUIDANCE UNTIL SUCH A TIME AS THE DRAINAGE MASTER PLAN FOR THE CITY IS ADOPTED.

2. 32nd and Main Intergovernmental Agreement (IGA) with Oregon Department of Transportation (ODOT).
[Nick Arnis] (10 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO ENTER INTO AGREEMENT WITH OREGON DEPARTMENT OF TRANSPORTATION (ODOT) FOR STATE FUNDS FOR THE 32ND AND MAIN INTERSECTION PROJECT.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT